

DOCKETED

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

4:02 cr 40024

UNITED STATES OF AMERICA

v.

MANUEL PACHECO,

Defendant.

) VIOLATIONS:

)

) 21 U.S.C. §846 - Conspiracy to  
) Possess with Intent to Distribute  
) Ketamine and Steroids

)

) 21 U.S.C. §841 - Possession  
) of Ketamine and Steroids with  
) Intent to Distribute

)

) 21 U.S.C. §843(b) - Use of a  
) Communication Facility in Causing  
) or Facilitating the Commission of  
) Felonies under the Controlled  
) Substances Act

)

) 21 U.S.C. § 853 - Criminal  
) Forfeiture

INDICTMENT

COUNT ONE: (21 United States Code, Section 846 - Conspiracy  
to Possess with Intent to Distribute and to  
Distribute Ketamine and Anabolic Steroids)

The Grand Jury charges that:

From in or about May 2001, and continuing until in or about  
November 2001, at Westborough, in the District of Massachusetts,  
in Reseda, in the Central District of California and elsewhere,

**MANUEL PACHECO,**

defendant herein, knowingly and intentionally combined, conspired  
and agreed with persons known and unknown to the Grand Jury, to  
possess with intent to distribute a quantity of ketamine, a  
Schedule III controlled substance, and a quantity of anabolic  
steroids, also a Schedule III controlled substance, in violation  
of Title 21, United States Code, Section 841 (a)(1).

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All in violation of Title 21, United States Code, Section  
846.

COUNT TWO: (21 United States Code, Section 841(a)(1) -  
Distribution of Ketamine)

The Grand Jury charges that:

On or about June 19, 2001, at Westborough, in the District of Massachusetts, and at Northridge, in the Central District of California,

**MANUEL PACHECO,**

defendant herein, knowingly and intentionally possessed with intent to distribute and did distribute, a quantity of ketamine, a Schedule III controlled substance.

All in violation of Title 21, United States Code, Section 841(a)(1).

**COUNT THREE: (21 United States Code, Section 843(b) -  
Use of a Communication Facility in Causing or  
Facilitating the Commission of Felonies under the  
Controlled Substances Act)**

The Grand Jury charges that:

On or about June 19, 2001, at Westborough in the District of  
Massachusetts, and at Northridge, in the Central District of  
California,

**MANUEL PACHECO,**

defendant herein, knowingly and intentionally used a  
communication facility, to wit: Priority Mail Service of the  
United States Postal Service, in committing, causing and  
facilitating the commission of a violation of Title 21, United  
States Code, Section 841(a)(1), distribution of a quantity of  
Ketamine, a Schedule III controlled substance, in that the  
defendant herein mailed and caused to be mailed from the Central  
District of California to the District of Massachusetts Ketamine.

All in violation of Title 21, United States Code, Section  
843(b).

COUNT FOUR: (21 United States Code, Section 841(a)(1) -  
Distribution of Ketamine)

The Grand Jury charges that:

On or about July 26, 2001, at Westborough, in the District of Massachusetts, and at Northridge, in the Central District of California,

**MANUEL PACHECO,**

defendant herein, knowingly and intentionally possessed with intent to distribute and did distribute, a quantity of ketamine, a Schedule III controlled substance.

All in violation of Title 21, United States Code, Section 841(a)(1).

**COUNT FIVE:       (21 United States Code, Section 843(b) -  
                  Use of a Communication Facility in Causing or  
                  Facilitating the Commission of Felonies under the  
                  Controlled Substances Act)**

The Grand Jury charges that:

On or about July 26, 2001, at Westborough in the District of  
Massachusetts, and at Northridge, in the Central District of  
California,

**MANUEL PACHECO,**

defendant herein, knowingly and intentionally used a  
communication facility, to wit: Priority Mail Service of the  
United States Postal Service, in committing, causing and  
facilitating the commission of a violation of Title 21, United  
States Code, Section 841(a)(1), distribution of a quantity of  
Ketamine, a Schedule III controlled substance, in that the  
defendant herein mailed and caused to be mailed from the Central  
District of California to the District of Massachusetts Ketamine.

All in violation of Title 21, United States Code, Section  
843(b).

**COUNT SIX: (21 U.S.C. § 853(a) - Criminal Forfeiture)**

The Grand Jury further charges that:

1. As a result of the offenses alleged in Counts One through Five of this Indictment,

**MANUEL PACHECO,**

defendant herein, shall forfeit to the United States any and all property constituting, or derived from, any proceeds the defendant obtained, directly or indirectly, as a result of such offenses; and/or any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violations including, but not limited to, the following:

- (a) 2001 Plymouth Prowler, VIN 1P3EW65G61V701806, listed to Mariam Ruiz;**
- (b) Diamond Ring in the custody of Milagros Matos; and**
- (c) Diamond Tennis Bracelet in the custody of Milagros Matos.**

2. If any of the property described in paragraph 1, above, as a result of any act or omission of the defendant --

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which

cannot be subdivided without difficulty;  
it is the intention of the United States, pursuant to Title 21,  
United States Code, Section 853(p), to seek forfeiture of any  
other property of the defendant up to the value of the property  
described in paragraph 1.

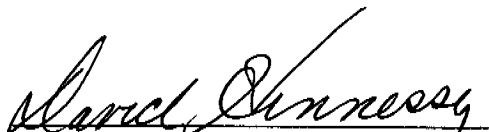
All in violation of Title 21, United States Code, Section  
853.



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A TRUE BILL

  
FOREPERSON OF THE GRAND JURY

  
ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS; SEPTEMBER 18, 2002 at 12:04 pm.

Returned into the District Court by the Grand Jurors and  
filed.

  
DEPUTY CLERK

AO 442 (Rev. 5/93) Warrant for Arrest

# United States District Court

DISTRICT OF Massachusetts

UNITED STATES OF AMERICA

v.

Manuel Pacheco

## WARRANT FOR ARREST

CASE NUMBER:

02-40024-NMGTo: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

Manuel Pacheco  
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment  
 ☐ Information  
 ☐ Complaint  
 ☐ Order of court  
 ☐ Violation Notice  
 ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Conspiracy to Possess with intent to Distribute Ketamine and Anabolic Steroids

in violation of  
Title21United States Code, Section(s) 846Leann Ouellette

Name of Issuing Officer

Signature of Issuing Officer

Deputy Clerk

Title of Issuing Officer

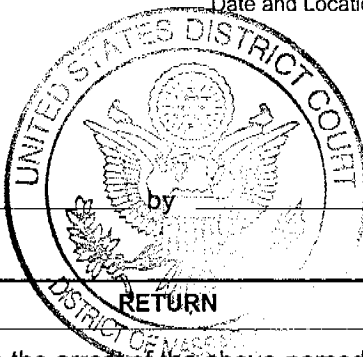
September 18, 2002

Date and Location

Bail fixed at \$

by

Name of Judicial Officer



This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

AO 442 (Rev. 5/93) Warrant for Arrest

# United States District Court

DISTRICT OF Massachusetts

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02-40024-NMGTo: The United States Marshal  
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Leann Ouellette

Name of Issuing Officer

Signature of Issuing Officer

Deputy Clerk

Title of Issuing Officer

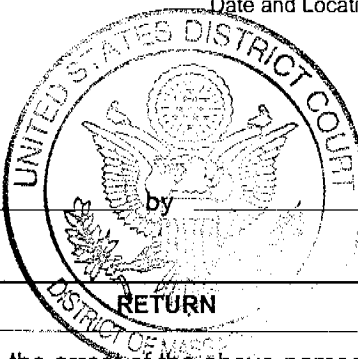
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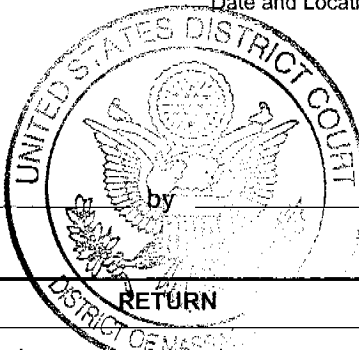
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JS 45 (5/97) - (Revised USAO MA 3/25/02)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DEA/HIDTA/USPISCity Worcester Related Case Information:County Worcester Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant x \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name Manuel Pacheco Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 19400 Cohasset Street, Reseda, CA 91335Birth date: 10/29/68 SS#: 132-56-6162 Sex: M Race: Hispanic Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DAVID HENNESSY Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: EnglishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date: March 2002☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☒ Already in State Custody NYS Dept of Corr ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 6

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: Sept 18, 2002 Signature of AUSA: David Hennessy